



Agenda IT Committee

Thursday, May 23, 2018
L-201
2pm – 3pm

Type of Meeting: *Regular*
Note Taker: *Michele Schottelkorb*
Please Review/Bring: *Agenda and Minutes*

Committee Members:

Richard Shaw, ITS Executive Director
Michele Lathrop, Co-Chair
Duane Rumsey, VP Academic Affairs Designee
Mike Wilmes, ITS Systems Administrator
Javier Carcano, ITS Systems Security Administrator
Perry Jehlicka, DETC Co-Chair
Rick Motawakel, Academic Senate
Jimmie Bowen, Academic Senate
Dr. Casey Scudmore, Faculty Union
Deborah Sanchez, Faculty – Library/Institutional Research
Michele Lathrop, Classified – Academic Development
Corina Marshall– Classified – Student Services
Denise Anderson – Classified – Business Services
Lisa O’Leary – Classified Union
Dawn McIntosh – Classified CMS
Michelle Arvizu – ASO Student
Laureano Flores – Dean – Instructional Services
LaDonna Trimble – Dean – Student Services

Items	Person	Notes
I. Approval of Minutes	<i>All</i>	From 28 March 2019
II. Discussion Item: Possible changes to 2510	All	Possible move of IT Committee to become sub-committee of SPC. What does that do to the committee? Its role? Future makeup? Impact on Goals?
III. Goals 19-20	All	Proposed Objectives/Goals <ol style="list-style-type: none"> 1. <i>Possibility of reviewing committee’s charter/role</i> 2. <i>Planning, and taking active role in advocacy, of security awareness plan.</i> 3. <i>Info security policy-GDPR (European policy that went into effect last year)</i>
MEETING DATES:		Future Dates 2019 – Summer 6/13, 7/11, 8/8 (if needed) Fall 2019 – 9/12, 9/26, 10/10, 10/24, 11/14, & 12/12 Spring 2020 – 2/27, 3/12, 3/26, 4/9, 4/23, 5/7, & 5/21 Summer 2020 -- 6/25, 7/23 (if needed)

